



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: January 15, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Elizabeth J. Lund, MSN, RN, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: February 13-15, 2018

Time: 8:30 a.m.–5:00 p.m. C.T.

Place: Poplar, Iris, Mockingbird and Dogwood Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

Link to Live Video Stream:

To be announced.

JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA

**Tennessee Board of Nursing
February 13-15, 2018
Iris, Poplar, Mockingbird and Dogwood Rooms**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**

Goal For Meeting	1. Make policy decisions in alignment with Strategic Initiatives 2. Take disciplinary actions as necessary to protect the public from unsafe nurses. 3. Make decisions on nursing programs appropriate to enforce standards. 4. Spend 90% of Board Member time discussing the most critical issues.
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	Time	Agenda Item	Strategic Initiative
1.	Tuesday February 13, 2018 8:30-8:40 a.m.	<ul style="list-style-type: none">• Call to Order—Mr. Brent Earwood, APRN –Chair• Welcome—Mr. Earwood• Introduction of Staff—Ms. Lund• Approve November 16-17, 2017 minutes	1, 2, 3
2.	8:40-8:50	Adopt Consent Agenda <ul style="list-style-type: none">• School Announcements• School Survey Visit(s)• Executive Director's report• Strategic Plan Current Activities• OGC report• TNPAP report• Investigations/Disciplinary Coordinator's report• Report from Meetings• Health Related Boards Report• Financial Report—questions/discussion	1, 2, 3, 4, 5
3.	9:00-11:30	School Hearings—Vote to determine approval status of Programs and admission of subsequent classes-- Ms. Richardson, PHNC2	1,3

		<u>Practical Nursing Programs</u> <ul style="list-style-type: none"> • South College—Request PN Program • Chattanooga State Community College—PN • South Central Regional PN Program • TCAT Murfreesboro <u>Associate Degree Nursing Programs</u> <ul style="list-style-type: none"> • Tennessee State University • Cleveland State Community College • Southern Adventist University • Concorde Career College • Excelsior College TN <u>Baccalaureate Degree Nursing Programs</u> <ul style="list-style-type: none"> • Tennessee State University • Freed-Hardeman • King University • Martin Methodist College • Tusculum College <u>Masters Nursing Programs</u> <ul style="list-style-type: none"> • Harding University 	
4.	11:30-12:00	Review Annual Reports and Motion to Accept Recommendations for Annual Approval of Practical and Professional Nursing Programs	
	12:00-1:00	Break	
5.	1:00-2:30	Consider Vote to Approve Application Review Committee Recommendations—Juanita Turnipseed, APN, Vice Chair and Donna Kirkland, PHNC2	1,2,3,4
6.	2:30-2:45	Discuss/Approve Travel <ul style="list-style-type: none"> • NIRSC 2018 Committee Meetings • ACEN Accreditation Conference—July 2018 • NCSBN Annual Meeting and Nurse Licensure Compact Meeting—August 13-17, 2018, Minneapolis, MN 	2,4
7.	2:45-3:00	Discuss Conflict of Interest Policy	1,2,3,4,5
8.	3:00-3:10	Discuss Medication Aide Profession Implementation	1,2,3,4,5
9.	3:10-3:40	Discuss Legislation	1,2,3,4,5
10.	2:45-3:00	Presentation and Report: ENLC--Lund	1,2,3,4,5
11.	3:00-3:30	Overprescribing Team Report: Linda Johnson, APRN	1,2,3,4,5
12.	Wednesday February 14, 2018 8:30-5:00 p.m. CT	<ul style="list-style-type: none"> • Call to Order—Mr. Brent Earwood, APRN-Chair • Roll Call and Declaration of a Quorum—Ms. Lund • Welcome and Introduction of Guests—Mr. Earwood • Introduction of Staff—Ms. Lund and Mr. Water • Assign Panels/Panel Chairs—Mr. Earwood • Call the Docket—Mr. Waters 	
		Conduct Disciplinary Panel Business-- Panel 1, Iris Room;	1, 2, 3

		Panel 2, Mockingbird Room; Panel 3, Dogwood Room a. Roll Call and Declaration of a Panel Quorum b. Conduct Disciplinary Hearings c. Conduct Summary Suspension Hearings Adopt Agreed and Consent Orders	
13.	Thursday February 15, 2018 8:30-5:00 p.m. CT	<ul style="list-style-type: none"> • Call to Order—Mr. Brent Earwood, APRN-Chair • Roll Call and Declaration of a Quorum—Ms. Lund • Welcome and Introduction of Guests—Mr. Earwood • Introduction of Staff—Ms. Lund and Mr. Water • Assign Panels/Panel Chairs—Mr. Earwood • Call the Docket—Mr. Waters 	
		Conduct Disciplinary Panel Business-- Panel 1, Iris Room; Panel 2, Mockingbird Room; Panel 3, Dogwood Room d. Roll Call and Declaration of a Panel Quorum e. Conduct Disciplinary Hearings f. Conduct Summary Suspension Hearings Adopt Agreed and Consent Orders	1,2,3
14.	5:00-5:15	Debrief/Open Discussion/Other Business <ul style="list-style-type: none"> • What went especially well? • What didn't go so well? • What did we learn as a board? • What did you learn as an individual? • Other 	1,2
	5:15 p.m.	Adjourn	

Note: Any business not completed on February 13 or 14, 2018 may be continued to February 14 or 15, 2018. If time permits, business scheduled for February 13, 14 or 15, 2018 may be heard on another scheduled meeting day.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.

PH 1850 (Rev. 3/79)

RDA N/A